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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 28 December 2017 from the Permanent Mission of Jordan to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Hashemite Kingdom of Jordan to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to transmit herewith the report of the Government of Jordan on its implementation of resolution 2375 (2017) (see annex).

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Annex to the note verbale dated 28 December 2017 from the Permanent Mission of Jordan to the United Nations addressed to the Chair of the Committee

[Original: Arabic]

Report of Jordan concerning implementation of Security Council resolution 2375 (2017)

The Hashemite Kingdom of Jordan is committed to implementing Security Council resolutions concerning the Democratic People's Republic of Korea. The Jordanian authorities have followed up on paragraph 19 of Security Council resolution 2375 (2017) concerning sanctions imposed on North Korea, by which Member States were requested to report to the Security Council within 90 days of the adoption of the resolution on national measures they have taken in order to implement its provisions. The Jordanian standing national committee for domestic implementation of Security Council resolutions has looked at the measures taken by all the national agencies involved in monitoring and ensuring implementation of the relevant Security Council resolutions, and has verified that all provisions of the relevant Security Council resolutions are being fully implemented. That includes bans on dealing in prohibited materials, weapons and luxury goods, or in the areas of training and advice as noted in the relevant Security Council resolutions. It also includes measures in relation to materials, equipment, goods and technology, and also travel restrictions, assets freezes and other measures imposed on individuals and entities listed under the relevant Security Council resolutions.

Based on the findings of the Jordanian national committee, it emerged that the relevant official agencies in the Hashemite Kingdom of Jordan have not detected any transactions in violation of Security Council resolutions during the period elapsed as provided for in the relevant United Nations resolutions on the Democratic People's Republic of Korea. It should also be noted that the Democratic People's Republic of Korea has no diplomatic or commercial presence in Jordan.

The principal measures being taken by the Hashemite Kingdom of Jordan in this regard include the following:

- The competent agencies periodically issue circulars and directives to all relevant State agencies involved with economic matters and commercial activities having to do with implementation of all Security Council resolutions related to the Democratic People's Republic of Korea.
- Instructions on combating money-laundering operations and the financing of terrorism issued to the banks have mandated implementation of the obligations provided for in the relevant resolutions in force issued under Chapter VII of the Charter of the United Nations. The banks are notified by the Central Bank of Jordan or the agencies competent in that regard.
- The banks are further informed of any amendment to the lists established pursuant to the relevant resolutions, with a view to taking action on any additions, removals, changes or asset freezes applying to any entities appearing on the relevant lists prepared by the Security Council Committee established pursuant to resolution 1718 (2006).
- The Jordanian authorities, as represented by the relevant agencies, monitor persons with whom transactions are prohibited by United Nations resolutions, and also monitor movements into and out of the country at all sea, air and land ports.

- The competent authorities check to make sure that that there are no aeroplane flights connected with legal persons or individuals whose names are listed under Security Council resolution 2371 (2017) and all other relevant resolutions.
- The competent authorities check the records of legal cases connected with legal persons or individuals whose names are listed under Security Council resolution 2371 (2017) and all other relevant resolutions.
- The relevant military and security agencies in the Kingdom keep fully abreast of the provisions of Security Council resolutions on sanctions against the Democratic People's Republic of Korea and, accordingly, are scrupulous about applying all such provisions that fall within the scope of their work.
- Over the past year, the Hashemite Kingdom of Jordan has responded to all inquiries and requests coming from the Security Council Committee established pursuant to resolution 1718 (2006).

Lastly, the Kingdom stresses its commitment to implementing all Security Council resolutions, including those relating to sanctions against the Democratic People's Republic of Korea, and its readiness to continue cooperating with the Committee to ensure the implementation of all the provisions of Security Council resolutions in a comprehensive and ongoing fashion.